

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049239

FILED
Apr 14, 2012
Secretary of State

Entity Name: CHAMELEON MEXICAN GRILL , INC

Current Principal Place of Business:

1721 MAIN STREET
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

1721 MAIN STREET
WESTON, FL 33332

New Mailing Address:

FEI Number: 45-1795877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAR, BIRENDER
1721 MAIN STREET
WESTON, FL 33332 US

Name and Address of New Registered Agent:

GORSEK, WAYNE CEO
1721 MAIN STREET
WESTON, FL 33332 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WAYNE GORSEK

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GORSEK, WAYNE
Address: 1721 MAIN STREET
City-St-Zip: WESTON, FL 33332 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WAYNE GORSEK

CEO

04/14/2012

Electronic Signature of Signing Officer or Director

Date